

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

HISTORICAL PRESERVATION & HERITAGE COMMISSION

Old State House • 150 Benefit Street • Providence, R.I. 02903-1209

TEL (401) 222-2678

FAX (401) 222-2968

TTY (401) 222-3700

Website www.rihphc.state.ri.us

AGENDA Wednesday July 14, 2004 9:30 A.M.

- 1. Call to order
- 2. Minutes of June 9, 2004.
- 3. Executive Director's Report
 - a) RI Historic Preservation Investment Tax Credit
 - b) FY 2005 State Budget & State Preservation Grant Bond Issue
 - c) Ocean House Hotel, Watch Hill
 - d) Preserve America Communities
- 4. National Register Review Board

Final Approval

St. George's School, 372 Purgatory Road, Middletown

Preliminary Approval

Jenny's Lane/Mathewson Road Historic District, Barrington

Pascoag Grammar School, Sayles Street, Burrillville

Beaman & Smith Company (Federated Lithograph), Gordon & Reynolds Streets, Providence

Guill Tool, Pike & East Main Streets, West Warwick

Brownell House, 5 Point Meadows Road, Little Compton

Card House, 12 Margin Street, Westerly

- 5. Other business
- 6. Next meeting date: Wednesday, September 8, 2004 NOTE that the August meeting is cancelled.
- 7. Adjourn

THERE WILL NOT BE A MEETING OF THE LOAN COMMITTEE.

PARKING for RIHPHC Commissioners is available at Roger Williams Memorial off Canal Street. Please display a note that says: RI Historical Preservation & Heritage Commission parking.